

1/3/74

08

[Redacted]

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MEMO  
RICO  
(OO NY)

ADP (100-101)

In order to facilitate the administration of this investigation, it is recommended that the following sub files be opened.

NY 100-801 SUB G

[Redacted]

ROBERT ACT SATURDAY, CONSPIRACY

NY 100-801 SUB H

[Redacted]

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1984

NY 100-801 SUB I

[Redacted]

ALCO- WDM

NY 100-801 SUB J

[Redacted]

NY 100-801 SUB K

[Redacted]

1983

NY 100-801 SUB L

[Redacted]

1984

100-801-SUB J-1

1 - 100-801 SUB G  
1 - 100-801 SUB H  
1 - 100-801 SUB I  
1 - 100-801 SUB J

1 - 100-801 SUB K  
1 - 100-801 SUB L  
1 - 100-801 SUB M  
1 - 100-801 SUB N

1 - 100-801 SUB O  
1 - 100-801 SUB P  
1 - 100-801 SUB Q  
1 - 100-801 SUB R

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[Redacted]

[Redacted]

NY 183-801

NY 183-801 SUB M

[REDACTED]  
FAG; LMRA; RICO

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NY 183-801 SUB N

[REDACTED]  
FAG

NY 183-801 SUB O

NICKY "LEBOY" BARNES;  
[REDACTED]

~~RICO~~

NY 183-801 SUB P

[REDACTED]  
FBM; RICO

NY 183-801 SUB Q

[REDACTED]  
FAG

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/78

On December 29, 1977, a confidential source was  
called by [redacted] NICKY BARNES'

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[redacted] approached [redacted] to find out if  
[redacted]

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[redacted] told [redacted] he would make a meeting  
with the source and Special Agent (SA) [redacted]

Later on December 29, 1977, [redacted] called  
the source that a [redacted]  
January 3, 1978 in New York City to discuss this matter.

Interviewed on 12/29/77 at Great Neck, LI File # NY 183-801 -05

by SA [redacted] Date dictated 1/4/78

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/5/78

On December 29, 1977, a confidential source spoke to [redacted] called the source's residence and advised that an appointment will be set up on Tuesday, January 3, 1978 [redacted] [redacted] NICKY BARNES [redacted]

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[redacted] advised the source that the [redacted] [redacted] and that the source and Special Agent [redacted] may be of assistance.

Interviewed on 12/30/77 at Great Neck, Long Island, New York File # NY 103-801 *-D-3*

by SA [redacted] Date dictated 1/4/78

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/11/78

On January 7, 1978, Special Agent (SA) [redacted] met with [redacted] at the [redacted] Long Island.

[redacted] advised he was NICKY BARNES' and he discussed various [redacted] and [redacted]

[redacted] advised that he was interested in [redacted] for BARNES and [redacted] BARNES [redacted] both in New York and Puerto Rico.

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SA [redacted] advised that we had [redacted] and we could handle any [redacted] BARNES' operation.

Interviewed on 1/7/78 at Great Neck, Long Island, New York File # NY 100-801 -D-4

by SA [redacted] Date dictated 1/10/78

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/77

On 12/12/77, [ ] advised a confidential source of the following information:

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[ ]  
for LEROY "NICKY" BARNES [ ]

[ ] and since BARNES' conviction, [ ]

[ ] Special Agent

(SA) [ ]

In addition, [ ] advises he knows a man named (First Name Unknown) (FNU) [ ] (phonetic) [ ]

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[ ] advised the source that [ ]

[ ] and the source, [ ] and SA [ ]

[ ] stated he will contact [ ] to set up a meeting.

Interviewed on 12/12/77 at Great Neck, Long Island File # NY 183-801-02

by SA [ ] Date dictated 12/13/77

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